

**LAND CONSERVANCY TRUST**  
**REGULAR MEETING NOTICE Minutes**

Thursday, January 19, 2023 at 5:30 PM  
Large Board Room  
25 Fifth Avenue  
Narragansett, RI 02882

**CALL TO ORDER @ 5:32 pm**

**Terence Fleming, David Avedisian, Pati Sylvia, Brian Wagner, Jerry Brunetto, Deborah Kopech, Jill Sabo**

**CONSENT AGENDA**

**1C Minutes:** Possible action to approve the regular meeting minutes from December 15, 2022.

**Approved 6-0**

**2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

**Discussion on showings vs bookings for all 3 buildings**

**Future agenda discussion on possible HVAC improvements**

**REGULAR AGENDA**

**3R URI Fisher Cat Study:** Update of the URI Fishercat Study on Town Property.

**Presentation and discussion only. [www.lakenganoe.com/fisher-report-line](http://www.lakenganoe.com/fisher-report-line)**

**4R Election of Officers:** Discussion and possible action to elect from the membership a Chair, Vice Chair and Secretary for the calendar year 2023.

**Thomas Rogers elected Chair 6-0**

**Terence Fleming elected Vice Chair 6-0**

**David Avedisian elected Secretary 6-0**

**5R Approval of the 2022 Annual Report:** Discussion and possible action to approve the 2022 Annual Report.

**Approved 6-0**

**6R RI Land Trust Council:** Discussion and possible action to approve the annual dues for membership.

**Approved renewing membership 6-0**

**7R Town Council Resolution:** Discussion and possible action to recommend that Town Council approve a resolution to conserve and restrict open space which is in the public interest on Assessors Plat K, Lots 181 & 282 (0 Frances Avenue).

**Recommend Approving 5-0 Abstain Deborah Kopech**

**8R Educational Activities:** Discussion and possible action to approve educational and family activities hosted by the Narrow River Preservation Association and the Narrow River Land Trust at the Middlebridge property in calendar year 2023.

**Recommend Approving 5-0 Abstain Deborah Kopech**

**COMMUNICATIONS**

**Update from the Conservation Commission Liaison on plastic bag ordinance**

**AGENDA ITEMS FOR NEXT MEETING**

**HVAC options/analysis/improvements for Kinney Bungalow**

**ADJOURNMENT @ 6:27pm 6-0**